

STATE OF NEW HAMPSHIRE
Executive Council

JOSEPH D. KENNEY
EXECUTIVE COUNCILOR
DISTRICT ONE



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Executive Councilor District 1
Meeting Wrap up
01/12/2022

The NH Governor and Council meeting on Wednesday 01/12/2022 lasted for 3 hours and 6 minutes. The meeting was held at the Governor and Council Chambers, State House in Concord, NH. The Audio tape and results of the meeting can be reviewed on the Governor and Council website:

<https://sos.nh.gov/administration/miscellaneous/governor-executive-council/2021-meetings/> There were 82 items on the agenda, 0 informational item, 2 tabled items, and 0 late items. Board and Commission actions consisted of 7 confirmations, 2 resignations, and 9 nominations. Item #5 NONE.

Highlights from the meeting included the following:

1. Much discussion revolved around the State Employees Association of NH, finding of facts with regard to NHDOT, DHHS, NH Liquor Commission, Retail Division, and the Department of Safety Employees Association. It was determined to table items: #34A, #34B, #34C and #34D until State Supreme Court ruling on whether or not, these findings could be presented to the Governor and Executive Council.
2. **(#13A)** Family planning contracts were brought up for discussion for a third time and the Executive Council voted down the request from DHHS 4 to 1.
3. **(#35)** Item was tabled.
4. Discussion occurred at the end of the meeting concerning Laconia State Property and its status with regard to its sale. Commissioner Arlinghaus stated that CBRE Real Estate Company is working with the local partners to determine the RFP language moving forward.
5. The Governor and Council Breakfast was held at the Administrative Office Building. The topic discussed was the Manual of Procedure process.

Other Items approved that impact District 1 were as follows:

1. **(#7)** Authorize to amend an existing contract with JCM Code Specialists LLC, **Alton, NH** (originally approved by G&C on 5-19-21, item #7), for the continued provision of statewide construction and renovation plan review services for health facility and long-term compliance with various construction codes, including but not limited to Life Safety Codes, by exercising a renewal option, by increasing the price limitation by \$289,280 from \$168,750 to \$458,030 and by extending the completion date from June 30, 2022 to June 30, 2024. **Approved.**
2. **(#11)** Authorize to enter into a **sole source** contract with **Mary Hitchcock Memorial Hospital, Lebanon, NH**, for 8 evidenced based model education sessions on COVID-19 vaccinations, in the amount of \$100,000. Effective upon G&C approval through June 30, 2023, with the option to renew for up to one additional year. **Approved.**
3. **(#29)** Authorize the Bureau of Aeronautics to award a grant to the **Laconia Airport Authority**, to complete obstruction removal on-airport and on airport-control properties, to conduct an airport obstruction analysis and to

Entire Counties of Coos and Grafton, the incorporated place of Hale's Location, the towns of Albany, Alton, Andover, Bartlett, Brookfield, Center Harbor, Chatham, Conway, Cornish, Croydon, Danbury, Eaton, Effingham, Freedom, Gilford, Grantham, Hart's Location, Hill, Jackson, Madison, Meredith, Middleton, Milton, Moultonborough, New Durham, New Hampton, New London, Newport, Ossipee, Plainfield, Sanbornton, Sandwich, Springfield, Sunapee, Tamworth, Tilton, Tuftonboro, Wakefield, Wilmot, and Wolfeboro, and the cities of Claremont and Laconia.

update the Stormwater Pollution Prevention Plan at the Laconia Municipal Airport, Gilford, NH, in the amount of \$618,558.18. Effective upon G&C approval through July 16, 2024. **Approved.**

4. **(#30)** Authorize the Bureau of Bridge Design to amend the Interstate Bridge Agreement with the State of Vermont (originally approved by G&C on 3-6-13, item #45), which allows the Department to bill Vermont for costs associated with rehabilitation of the bridge carrying East Thetford Road over the Connecticut River (NH Br. No. 053/112 and Connecticut River Br. No. 14) between the **Towns of Lyme, NH and Thetford, VT**, effective upon G&C approval, and continuing through engineering design, construction, inspection, and final acceptance of the completed project, in accordance with the Department's 10-Year Transportation Improvement Plan. The amendment modifies Section 2.d Construction Costs and Section 3 Application of Federal Grants of the previously approved agreement to reflect the more precise cost sharing determination of 86% by NH and 14% by VT. **Approved.**
5. **(#32)** Authorize the Bureau of Construction to enter into a contract with Eurovia Atlantic Coast LLC, Northfield, MA, for pavement preservation in two towns in Districts 2 and 4, on the basis of a low bid of \$7,557,437.60. (2) Further authorize a contingency in the amount of \$377,871.88 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 23, 2022. **Approved.**
6. **(#33)** Authorize the Bureau of Construction to enter into a contract with Panther Industrial Painting LLC, Mishawaka, IN, for **bridge painting in Ashland and Plymouth**, on the basis of a low bid of \$3,229,185. (2) Further authorize a contingency in the amount of \$161,459.25 for payment of latent conditions which may appear during the construction of the project. **Approved.**
7. **(#35)** Authorize, under the Community Development Block Grant Program, to award a grant to the **County of Grafton, Haverhill, NH**, in the amount of \$25,000 to support its broadband planning study. Effective January 12, 2022, through December 31, 2023. **Approved.**
8. **(#40)** Authorize to enter into a **sole source** contract with the Community Action Partnership of **Strafford County**, Dover, NH, in the amount of \$2,796,206 in American Rescue Plan Act funds, from the US Department of Health and Human Services, Administration for Children and Families for the Low-Income Home Energy Assistance Program as supplemental funding. Effective upon G&C approval through September 30, 2022. **Approved.**
9. **(#41)** Authorize to enter into a **sole source** contract with the **Community Action Program Belknap-Merrimack Counties Inc.**, Concord, NH, in the amount of \$5,140,370 in American Rescue Plan Act funds, from the US Department of Health and Human Services, Administration for Children and Families for the Low-Income Home Energy Assistance Program as supplemental funding. Effective upon G&C approval through September 30, 2022. **Approved.**
10. **(#42)** Authorize to enter into a **sole source** contract with the **Tri-County Community Action Program Inc.**, Berlin, NH, in the amount of \$5,895,927 in American Rescue Plan Act funds, from the US Department of Health and Human Services, Administration for Children and Families for the Low-Income Home Energy Assistance Program as supplemental funding. Effective upon G&C approval through September 30, 2022. **Approved.**
11. **(#47)** Authorize to enter into a **sole source** contract with **Tri-County Community Action Program, Berlin, NH**, in the amount of \$273,900 to supplement the Agency's Weatherization Assistance Program. Effective January 12, 2021, through December 31, 2022. **Approved.**
12. **(#48)** Authorize to enter into a **sole source** contract with **Community Action Partnership of Strafford County, Dover, NH**, in the amount of \$129,900 to supplement the Agency's Weatherization Assistance Program. Effective January 12, 2021, through December 31, 2022. **Approved.**
13. **(#49)** Authorize to enter into a **sole source** contract with Community Action Program **Belknap-Merrimack Counties Inc.**, Concord, NH, in the amount of \$238,800 to supplement the Agency's Weatherization Assistance Program. **Approved.**
14. **(#55)** Authorize the Division of Parks and Recreation, **Cannon Mountain** to enter into an amendment to an existing contract with Accesso LLC, Lake Mary, FL (originally approved by G&C on 3-24-21, item #75), for the Online Ticketing Platform at Cannon and **Franconia Notch State Park**, by increasing the price by \$518,400 from \$263,354.39 to \$781,754.39. Effective upon G&C approval through November 30, 2023. **Approved.**

15. (#57) Authorize the State Council on the Arts to award a Conservation Number Plate (Moose Plate) Grant to the **Claremont Opera House, Claremont, NH**, in the amount of \$20,000 to support the restoration of stained-glass windows. Effective upon G&C approval through June 30, 2022. **Approved.**
16. (#63) Authorize to make **retroactive unencumbered** payment of invoices totaling \$11,638.50 for emergency response measures to repair the **Winnepesaukee River Basin** Program's 12-inch sewer force main located in Belmont on the shoulder of Route 140. **Approved.**
17. (#65) Authorize a Clean Water State Revolving Fund loan agreement with **the City of Claremont**, in an amount not to exceed \$3,469,000 to finance the Wastewater Treatment Facility Electrical Upgrades project. **Approved.**
18. (#66) Authorize to place Ms. Kimberly MacKay in the position of Commandant of **Tilton Soldier's Home** at the maximum step grade HH earning \$119,184. **Approved.**
19. (#70) Authorize the Division of State Police to enter into a contract with Gilford Well Company Inc., **Gilford, NH**, for well and water treatment and management services at Marine Patrol, in an amount not to exceed \$11,942.28. Effective upon G&C approval through December 31, 2024, with the option to renew for an additional one-year term. **Approved.**
20. (#78) Authorize to accept, on behalf of the NH Fish and Game, the gift of a parcel of land on the shore of Success Pond in the unincorporated **township of Success, NH**, having an area of approximately 1.4 acres, together with all appurtenant easement rights, from The Conservation Fund, a Maryland non-profit corporation. **Approved.**
21. (#81) Authorize the Division of Public Works Design & Construction to enter into an agreement with HEB Engineers Inc., **North Conway, NH**, for Civil-Structural Engineering Services required for planning, design, and construction of various Public Works' Projects as necessary and required by the Department, in the amount not to exceed \$500,000. **Approved.**

District 1 Confirmation(s):

1. **Rene Pelletier of Wolfeboro**, Director of the Division of Water, Department of Environmental Services
2. **F. Anne Ross of New Durham**, Special Commissioner of the Public Utilities Commission
3. **Andrea E. M. Brochu of Jefferson**, Volunteer New Hampshire Board of Directors

District 1 Resignation(s):

1. **Linda L. Tanner of George Mills**, Connecticut River Valley Flood Control Commission

Of Note:

1. **Emelia A. S. Galdieri of Chichester**, confirmed as the new Banking Commissioner
2. (2A) Authorize to accept a donation of a 35-foot safe boat from **Mr. George Wells** valued at approximately \$1,500,000. This safe boat, if approved, would be provided to the Law Enforcement Division, and be permanently assigned to the coastline of the state. The Council will write a letter of appreciation for this donation.

Serving you,
Joe

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